



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

February 8, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

25-YEAR Service award and pin will be presented to **Police Sergeant Jonathan Burke.**

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of January 25, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. Approve: Payroll** of January 28, 2005.
- b. Approve: Accounts Payable** of January 17, and 24, 2005 (Council Packets only, copy is available for review at the City Clerk's office)
- c. Approve: Amendment to City Attorney employment contract** specifying schedule of termination benefits based on time served in position and clarifying that City Council will determine on an annual basis whether to grant City Attorney discretionary management leave.
- d. Approve: Adopt resolution** authorizing the acceptance of the Senior Center Repair Project Improvements and filing of notice of completion with the San Mateo County Recorder.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold public hearing and adopt resolution**-approving amendment to the City of San Bruno Classification Plan to update job description for **Deputy Public Works Director.** Introduction and roll call vote.

- b. Hold public hearing, waive first reading, and introduce Ordinance No. 1699, an ordinance of the City of San Bruno, adding new Chapter 6.14 **Juvenile Daytime Curfew** to Title 6 (Public Peace, Morals and Welfare) of the San Bruno Municipal Code. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

Councilmember Pallas requests the City Council take a formal position on the San Mateo County City/County Association of Governments (C/CAG) Legislative Priority for 2005 to support lowering the 2/3rd super majority for local special purpose taxes.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT. None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. City Attorney Thompson recommends the City Council adopt resolution delegating City Attorney **authority to reject government claims** and clarifying settlement authority of City Attorney and City Manager. Introduction and roll call vote.
- b. Finance Director O’Leary recommends the City Council adopt resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the **sale of the seller’s Vehicle License Fee Receivable** from the State, and directing and authorizing certain other actions in connection therewith. The City can obtain approximately \$625,000 of total State take-away of VLF revenues (\$695,000), otherwise collectible as late as 2007-08. Introduction and roll call vote.
- c. Public Works Director Munns recommends the City Council approve the **Expansion of the Citizens Advisory Committee** for Caltrain Preferred Grade Separation and Station Design to include a Member of the Cultural and Arts Commission.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Caltrain Council Ad Hoc Committee (Ruane/Ibarra) presents oral report to update City Council on activities of the Citizens Advisory Committee on Caltrain Grade Separation and Station Design.

13. NEW BUSINESS: None

14. ADJOURNMENT: Meeting will adjourn to the next regular City Council meeting of Tuesday February 22, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.